



Agenda - Board Meeting

Wednesday, September 18, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"> ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – August 21, 2019 – Miller <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – CliftonLarsonAllen
1:50	4. 2020 Draft Budget Presentation and Discussion – Danley
2:10	5. Executive Director Report – Danley
2:20	6. GIS Web Application Presentation – Kuster
2:30	7. Other Items – Miller <ul style="list-style-type: none"> ➤ October Board Meeting – October 16, 2019 ➤ November Board Meeting – November 20, 2019 ➤ December Board Meeting – December 18, 2019
2:30	8. Adjournment – Miller